

**UNITED STATES BANKRUPTCY COURT DISTRICT  
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

**TRANSFER OF CLAIM OTHER THAN FOR SECURITY**

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

**Name (Redacted)**

Transferor's Address:

[Address on File]

**FTX Claims SPV LLC**

Transferee's address for notices and payment:

FTX Claims SPV LLC

Attn: Anh Le

475 Sansome St, Suite 730

San Francisco, CA 94111

ftx@spvtrading.com

	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Claim Number: <u>38980</u>	As described on Schedule F (see attached EXHIBIT A)
	FTX Trading Ltd.	22-11068	Confirmation ID #: <u>3265-70-BGBBB-802472021</u>	As described on applicable Customer Claim Form

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 

Transferee / Transferee's Agent

Date: 10/25/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

**DEADLINE TO OBJECT TO TRANSFER**

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: \_\_\_\_\_

Clerk of the Court

SCHEDULED CLAIM(S)

Excerpt from Amended Schedule F in January 2024:

0704824	AKC-PERPS, APL-PERPS, AVAL-PERPS, BIT-DRAW, BIT-PERPS, BNEQA-30130146, BTC-4027127103, BTG2-38022080, BTC-PERPS, BT000000, COW-PERPS, CRO-PERPS, DYCK-PERPS, ENAL-PERPS, ETNA-4027127103, ETHER-80250803, ETNA-PERPS, ETHW032-15177307, FTM-PERPS, FTM-300, FTT0205-8003513, LOOKS-PERPS, LUNC-PERPS, ONE-PERPS, RAY030-61464880, RAY-PERPS, SOL78-82714134, SOL-PERPS, SRM043-32718807, SRM-LOOKED(11-15120147), SRM-PERPS, TRV01-000940, USCL-188-08, USOT06471-7384208, USTC-PERPS	RA102201-02704330, SOL104-46578631
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Excerpt from Kroll:



Creditor Data Details - Claim # 38980

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	38980
Address on file	Date Filed	Schedule Number
	08/14/2023	n/a
		Confirmation ID
		3265-70-BG BBB-802472021

Claim Amounts

Claim Nature	Schedule Amount	C*U*D*	Asserted Claim Amount	C*U*F*	Current Claim Value	Claim Status
General Unsecured						
Priority						
Secured						
503(b)(9) Admin Priority						
Admin Priority						
Total						

\*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign